

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS OF CONCORDIA
UNIVERSITY HELD ON THURSDAY, JANUARY 12, 1978, at 12:00 NOON
IN THE HALL BUILDING

ATTENDANCE: Present were: Mr. C.A. Duff, Chairman, Prof. J. Bordan, Rev. Dr. R.W. Breen, Mr. A. Chabrol, Dr M.S. Dubas, S.J., Rev. A. Graham, S.J., Mr. R.L. Grassby, Mr. H.J. Hemens, Q.C., Mr. John James, Mr. Willy Kotiuga, Dr. S. Kubina, Prof. Graham Martin, Mr. P.M. McEntyre, Dr. S. McEvenue, Prof. J. Miller, Dr. J.W. O'Brien, Rev. R.E. O'Connor, S.J., Mr. J. Arthur Pascal, Miss S. Saucedo, Mr. R P. Duder, Secretary.

Advisory Board: Mr. C.F. Carsley, Mr. R.H. Hoppe, Mr. F.G. Hubbard
Rev. S. Drummond, S.J.

OPEN SESSION

1. Chairman's Remarks

- (i) Mr. Duff expressed his pleasure at seeing Father Drummond at the meeting since he had missed the last meeting, his first absence since the beginning of the Board's work.
- (ii) Mr. Duff thanked Mr. Pascal for his splendid leadership of the Development Campaign and congratulated him on his forthcoming birthday.

2. Minutes of the Previous Meeting (December 8, 1977)

The Chairman pointed out that on page 3 Mr. Howard Lang had been referred to as President of Canon. Mr. Lang is, in fact, Chairman of the Board of Canon.

With this change the Minutes of the previous Meeting were accepted.

3. Committee Reports

There were no Committee Reports but the Chairman announced that the Planning Committee would hold an important meeting next week and that the Development Fund Campaign was off to a good start.

4. Rector's Report

Use of the Olympic Site for the University's Athletics

The Rector referred to the Report of the Marsan Committee on the use of the Olympic Site. The report proposed that Concordia University and the University of Quebec at Montreal might use space at the Olympic Site. A proposal had been prepared along these lines, a proposal which the Rector briefly explained. It would mean building within the walls the type of athletic space suitable for Concordia's needs. The proposal was now in the hands of Minister Charron but no position on it had yet been taken by the Government, although Mr. Charron had visited Concordia University to ask if we would like the use of the space. The University had replied that it would welcome the use of the space provided that money to operate it would be made available by the Government. A statement from the Government was likely to be issued in the course of this month.

The Rector had appointed the group to carry out our own planning. Technical discussions with those in charge of the site are taking place.

5. Reports of the Vice-Rectors

(i) Professor Martin

- (a) Professor Martin moved, and his motion was seconded and carried, that Mr. Devenne, Director of Ancillary Services, be authorized to apply for the renewal of Concordia University's liquor licence.
- (b) The University is now operating on the BUY Quebec policy and will have to report periodically under the guidelines on its application of this policy to its operations.
- (c) The Library Services are installing, over the next six months, electronic security at the exits. It is hoped that this new system will help avoid substantial book losses.

(ii) Professor Bordan

Professor Bordan reported that the Ph.D. in Art Education had had its programme and funding approved by the appropriate authorities and a separate study had already been made on the programme itself.

6. New Business

(a) \$10.00 Fee for Re-Reading of Papers

The Board had before it the following motion of December 16, 1977, from Senate:

"That Senate recommend to the Board of Governors that the \$10.00 Re-reading fee be abolished."

The Rector explained the technicalities of this motion. On a motion of the Rector, seconded by Miss Saucedo, the Board agreed to abolish this \$10.00 re-reading fee to take effect for the summer session, 1978.

(b) Attendance at Meetings

The Chairman asked Governors to be sure to let the Secretary know if they could not come to any particular meeting.

(c) Development Campaign

Mr. Pascal referred with thanks to the help which he had received from the Administration and his fellow Governors in the conduct of this Campaign.

7. Date, Time, and Place of the Next Regular Meeting

The next regular meeting is scheduled for Thursday, February 9, 1978, at noon in the Hall Building.

8. Adjournment

There being no further business, the meeting adjourned at 1:45 P.M.

R.P. Duder
Secretary of the Board